

# **LAKE BELT MITIGATION COMMITTEE**

## **Meeting Summary**

South Florida Water Management District

3301 Gun Club Road, (B-1, Storch Conference Room)

West Palm Beach, Florida 33406

This meeting was conducted as a teleconference call at (561) 682-6700

Meet-me number (866) 433-6299 - Meeting ID #5867

**Tuesday November 15, 2011 – 1:00 PM**

1. Call to Order by Terrie Bates, Acting Chair
  - a) Meeting began at 09:00 AM.
2. Attendees
  - a) Committee Members
    1. Janet Llewellyn, Chair, DEP
    2. Terrie Bates, Vice Chair, SFWMD
    3. Eric Hughes, USEPA (Teleconference)
    4. Howard Hayes, BMMR (Alternate DEP - Teleconference)
    5. Leah Oberlin, USACE
    6. Jeff Rosenfeld, MDLPA, Ex Officio
    7. Allen Webb, USFWS
    8. Matt Davis, DERM (Teleconference)
    9. Tim King, FFWCC (Teleconference)
  - b) Other meeting attendees
    1. Lee Chitty, Contractor SFWMD
    2. Carol Mitchell, ENP
    3. Bob Verrastro, SFWMD
    4. Chad Kennedy, FDEP
    5. Jeff Needle, SFWMD
    6. Joan Lawrence, USDOJ
    7. Lourdes Elias, SFWMD
    8. Les Bromwell, AMEC-BCI

9. Tom MacVicar, MDLPA
10. Bob Progulske, USFWS
- c) Other teleconference attendees
  1. Alan Whitehouse, DEP
  2. Evan Skornick, DERM
  3. Tom Lodge, Lodge Ecological Advisors
  4. Roy Sonenshein, ENP
  5. Mike Zimmerman, ENP
  6. Calvin Alvarez, DEP

3. Review minutes from 9/30/11 Committee meeting – Terrie Bates

Minutes were reviewed and a motion was made to approve the minutes, with no changes. Motion passed.

4. Opening Comments – None

5. Approval of Administrative Support Services – Terrie Bates

Terrie presented a contract proposal from Lee Chitty, CPA to provide administrative support services to the Committee. There are no changes from previous contracts. Motion was made to approve the contract in an amount not to exceed \$9,500.00 for an estimated 100 hours of support services. Motion passed.

6. L-31N Seepage Barrier Project – Tom MacVicar

Tom summarized a proposal to construct a 2-mile long, 35-foot deep seepage barrier on the west side of the L-31N Canal as Phase 1 in the implementation of the L-31N Seepage Control Project. The estimated cost of construction is \$7,838,000 and the Committee would authorize 150 WRAP mitigation credits. Tom discussed recent activities on the project (updated monitoring plan, responses to SFWMD cost estimates and Corps geotechnical comments) and answered questions from various Committee members.

A motion was made to approve funding the construction of a 2-mile, 35-foot deep seepage barrier on the west side of the L-31 Canal as Phase I in the implementation of the L-31N Seepage Control Project in an amount not to exceed \$7,838,000 and to authorize 150 WRAP mitigation credits for the project. Motion passed.

7. Public comment – None.

8. Next Meeting Date

Friday, February 24, 2012, 9:00 AM at SFWMD

9. Meeting Adjourned

**Action Items For The Next Meeting:**

**Action 1** – Tom MacVicar will provide an update on the implementation of the L-31N Phase 1 Seepage Control Project.

**Action 2** – Jeff Rosenfeld and Lee Chitty will provide the Committee with a draft of the 2011 Annual Report.